



APPLICATION FOR UNITED STATES PATENT
DECLARATION AND POWER OF ATTORNEY

I hereby declare, as named inventor of the invention identified herein, that my residence, post office address and citizenship are as stated below; that I verify and believe that I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

TITLE: MICROMINIATURE POWER CONVERTER

which is described and claimed in the specification: a. ___ attached hereto; b. X filed 1/16/04 as U.S. Patent Appln. Serial No. 10/760,116 and amended on ___; c. X identified by the Assignee as reference number 02P01639 US and assigned by my attorney ATTORNEY DOCKET NUMBER FUJI:286.

I hereby declare that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above, and hereby acknowledge the duty to disclose information of which I am aware which is material to this application for patent on the invention described in the above-identified specification in accordance with 37 C.F.R. §1.56.

I hereby claim priority benefits under 35 U.S.C. §119 based on the following foreign applications(s) filed within one year prior to this application and/or under 35 U.S.C. § 365 for the following PCT International Application:

PRIORITY: JP 2003-008714 January 16, 2003; JP 2003-086942 March 27, 2003

The following applications for patent or inventor's certificate on this invention were filed in countries foreign to the United States of America either (a) more than one year prior to this application, or (b) before the filing date of the above-named foreign priority application(s) (INSERT "NONE" IF NO CORRESPONDING CASES): NONE

I hereby appoint Marc A. Rossi (Reg. No. 31,923) as my attorney of record with full power of substitution and revocation to prosecute this application, to transact all business in the Patent Office, and to insert on this document the Attorney Docket Number assigned to this application. I further direct that all correspondence in connection with this application be sent to my attorney at the address provided below:

ROSSI & ASSOCIATES
P.O. BOX 826
ASHBURN, VA 20146-0826
(703) 726-6020

I hereby declare that I have reviewed and understand the contents of this Declaration, and that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both, under 18 U.S.C. §1001 and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

(1) Inventor's Name: MASAHARU EDO

Given Name Middle Initial Family Name

Residence: KANAGAWA, JAPAN

City State/Province Country

Mailing Address: c/o FUJI ELECTRIC DEVICE TECHNOLOGY CO., LTD., 1-11-2 OSAKI

Street/P.O. Box

SHINAGAWA-KU, TOKYO 141-0032, JAPAN

City State/Province Zip Country

Citizenship: JAPANESE

Signature: Masaharu Edo Date: February 3, 2004

ADDITIONAL INVENTORS PROVIDED ON ATTACHED PAGES YES X NO ___

(2) Inventor's Name: ZENCHI HAYASHI
Given Name Middle Initial Family Name

Residence: NAGANO, JAPAN
City State/Province Country

Mailing Address: c/o FUJI ELECTRIC DEVICE TECHNOLOGY CO., LTD., 1-11-2 OSAKI
Street/P.O. Box

SHINAGAWA-KU, TOKYO 141-0032, JAPAN
City State/Province Zip Country

Citizenship: JAPANESE

Signature: Zenchi Hayashi Date: February 12, 2004

ADDITIONAL INVENTORS PROVIDED ON ATTACHED PAGES YES___ NO X